

Edgar Filing: Consolidated Communications Holdings, Inc. - Form 4

Consolidated Communications Holdings, Inc.

Form 4

November 21, 2007

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
LUMPKIN RICHARD ANTHONY

2. Issuer Name **and** Ticker or Trading
Symbol
**Consolidated Communications
Holdings, Inc. [CNSL]**

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
121 SOUTH 17TH STREET
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
11/16/2007

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)
Chairman of the Board

MATTOON, IL 61938-3987

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☐ Form filed by One Reporting Person
☒ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, par value \$0.01 per share				(A) or (D)			By LLC (1)
Common Stock, par value \$0.01 per share	11/16/2007		P	100 A \$ 16.69	2,100	I	By wife (2)
Common Stock, par	11/16/2007		P	700 A \$ 16.678	2,800	I	By wife (2)

value
\$0.01 per
share

Common
Stock, par

value 11/16/2007 P 100 A \$ 16.68 2,900 I By wife ⁽²⁾
\$0.01 per
share

Common
Stock, par

value 11/16/2007 P 500 A \$ 16.63 3,400 I By wife ⁽²⁾
\$0.01 per
share

Common
Stock, par

value 11/16/2007 P 100 A \$ 16.67 3,500 I By wife ⁽²⁾
\$0.01 per
share

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

LUMPKIN RICHARD ANTHONY
121 SOUTH 17TH STREET
MATTOON, IL 61938-3987

X

X

Chairman of the Board

Central Illinois Telephone, LLC
121 SOUTH 17TH STREET
MATTOON, IL 61938-3987

X

Signatures

/s/ David J. Doedtman, Power of
Attorney

11/20/2007

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Number of shares held represents the total amount held in the name of Central Illinois Telephone LLC, an entity that may be deemed to be indirectly controlled by Mr. Lumpkin. Mr. Lumpkin does not have a pecuniary interest in all the shares held in the name of Central Illinois Telephone LLC and disclaims beneficial ownership as defined in Rule 16a-1(a)(2) of all shares in which he does not have a pecuniary interest. This report shall not be deemed an admission for purposes of Section 16 that Mr. Lumpkin is the beneficial owner of shares held by Central Illinois Telephone LLC in which he does not have a pecuniary interest. In prior reports, Mr. Lumpkin and Central Illinois Telephone LLC reported beneficial ownership of an additional 1,346,604 shares held in the name of Central Illinois Telephone LLC. Mr. Lumpkin did not have a pecuniary interest in these shares, which were distributed to members of Central Illinois Telephone LLC other than Mr. Lumpkin.

(2) Mr. Lumpkin's wife owned 2,000 shares prior to their marriage. Mr. Lumpkin disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that Mr. Lumpkin is the beneficial owner of such securities for purposes of Section 16 or for any other purpose. These shares are reported solely for Mr. Lumpkin as reporting person, and are not beneficially owned by Central Illinois Telephone LLC.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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